

# Florida School Music Association

## Board of Directors Meeting

June 29, 2023

Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/84381769048?pwd=a0NYVINsNWdySDZpQ21waDR2OW9XUT09>

### AGENDA

- |      |  |             |
|------|--|-------------|
| I.   | Call to Order  | Information |
| II.  | Welcome, Roll Call/Introductions                       | Discussion  |
| III. | Financial Reports                                      |             |
|      | a. Balance Sheet                                       | Action      |
|      | b. Cash Flow   | Action      |
|      | c. Budget 2023-2024 in Concept                         | Action      |
| IV.  | FSMA and State Statutes                                | Discussion  |
| V.   | FSMA Leadership Professional Learning July 16-19, 2023 | Discussion  |
| VI.  | Adjournment  |             |

The meeting called to order at 7:12 PM. Roll call done with the following individuals absent.

Bob Shayman – Arctic Circle  
Kevin LeVine - vacation

Financial Reports – Kathy Sanz

- Balance Sheet as of May 31, 2023
- Cash Flow
- Non-Budget Report

*Motion: It was moved by Campbell, seconded by Bolden, and carried unanimously to accept the FSMA financials as presented.*

2023-2024 Budget in Concept

*Motion: It was moved by Gonzalez, seconded by Sleeper, and carried unanimously to accept the 2023-2024 Budget in Concept.*

FSMA and State Statute

Kathy explained the statute and the FSAM Rules and Regulations.

Jeff Cayer and Kathy Sanz will get together on the Florida Bandmasters' Association rules and the FMEA Rules and Regulations to make sure they align.

Leadership Workshop will be July 16-19, 2023 at the Renaissance Hotel at SeaWorld.

Good of the Order

This is the last meeting for Vivian Gonzalez, David Pletincks, and Cheri Sleeper

*Motion: It was moved by Cayer, seconded by Bolden, and carried unanimously to adjourn at 7:46 PM.  
Approved*